

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Law, Justice and Human Services Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Policy Chair of Human Services; Bob Ferguson, Policy Chair of Law and Justice; Reagan Dunn, Larry Gossett, Julia Patterson

Staff: Doug Stevenson (296-1631), Lead Analyst; Clifton Curry (296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)

**Kent City Council Chambers** 

May 19, 2006

9:30 AM

# SPECIAL MEETING Kent City Council Chambers 220 4th Avenue S Kent, WA 98032

\*This is a joint meeting with the King County Board of Health.

Items 1, 2 and 3 on this agenda will be heard jointly by the Board of Health and the Law, Justice and Human Services Committee as items 10, 11 and 12 on the Board of Health.

#### Call to Order

#### **Roll Call**

# 1. Briefing No. 2006-B0082

Public Health Operational Master (PHOMP) Update

Toni Rezab, Project Manager, will provide a briefing of the PHOMP May 4th Steering Committee Meeting.

# 2. **Briefing No. 2006-B0083**

Public Health Operational Master Plan (PHOMP) Steakholder Report

Toni Rezab, Project Manager, PHOMP, and Carrie S. Cihak, County Council Staff, will provide the Committee an overview of the PHOMP Stakeholder Report, highlighting implications and questions for the Committees discussion. This report submitted by Milne & Associates details the Phase I Stakeholder process conducted between November 2005 and March 2006.

# 3. **Briefing No. 2006-B0084**

Public Health Operational Master Plan (PHOMP) Role Definition

Toni Rezab, Project Manager, PHOMP, and Carrie S. Cihak, County Council Staff, will provide the Committee an overview of the Role Definition White Paper, highlighting implications and questions for the Committees discussion. This report was submitted by Milne & Associates as background for the PHOMP Phase I policy framework.

# **Adjournment**



